

12/31/2003 08:45 FAX 8544528359

GUTTA, KOUTOULAS CPA'S

001

Division of Corporations

Page 1 of 1

P03000127950

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
CARIBE AIR CONDITIONING, INC.

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12/04
NIC Amend
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2003

CARIBE AIR CONDITIONING, INC.
P.O. BOX 120281
FORT LAUDERDALE, FL 33312

SUBJECT: CARIBE AIR CONDITIONING, INC.
REF: P03000127950

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Caribe Air Conditioning, Inc.
P03000127950**

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SECRETARY OF STATE
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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

ARTICLE I. NAME

The name of the corporation shall be:

Carib Air Conditioning & Refrigeration, Inc.

SECOND: The date of adoption of the amendment(s) was:

November 11, 2003

THIRD: Adoption of Amendment (Check One)

☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
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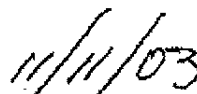
Articles Of Amendment
Articles Of Incorporation
Caribe Air Conditioning, Inc.
P03000127950
Page Two

- ☐ The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.


Arthur Garrison, President


November 11, 2003

Prepared by:
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